



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
May 9, 2017
1:00 p.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for May 9, 2017
4. Review and Approve Minutes of April 11, 2017
5. Phone Polls
6. New Business
 - a. Rochelle Ettawageshik-National Indian Child Welfare Association Funding
 - b. Certified Motion #051817-01; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2017 Award Increase, Mod #2.
 - c. Certified Motion #051817-02; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2018
 - d. Discussion on Travois Training
 - e. Discussion regarding the anticipated pharmacy revenue and recommendation for those revenue.
7. Sr. Financial Analyst Report
8. Old Business
 - a.
9. Closed Session
 - a.
10. Public Comment
11. Adjourn

Next meeting date: June 13, 2017 at 1:00 p.m.